



Children & Families Commission

401-E Paradise Road, Modesto, CA 95351
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COMMISSION MEETING AGENDA April 29, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners and Commission Staff
- II. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- III. Agenda Items
 - * A. Approval of the Minutes of March 25, 2003.
 - B. Approval of the Minutes for the Commission Planning Day of March 22, 2003, and approval of the prioritization of the core indicators based the recommendation of all Commissioners.
 - C. Executive Director's Office
 1. The recruitment process for the Executive Director position is complete. It is recommended that John Sims be appointed as the new Executive Director for the Children & Families Commission.
 2. Acceptance of a report from the Ad Hoc Committee for Evaluation & Planning and approval to proceed with agreements with California State University – Stanislaus, Center for Public Policy Studies and the Stanislaus County Chief Executive Office to implement proposals for local evaluation.
 3. Acceptance of the first Program Review under a Master Contract with United Way of Stanislaus County for pilot programs, mini-grants (both program & equipment), Health & Safety Programs, and Health & Safety Equipment.
 4. An update after the first Program Review of the Healthy Cubs Program (Child Health Access Program) under a contract with the Health Services Agency.
 - D. Committee Reports
 1. Acceptance of the Minutes for the Administrative Committee Meeting of April 11, 2003.
 - a. Policy & Procedures – Intended Use of Funds
 - b. Policy & Procedures – Childcare Funds
 - c. Memo from Joseph Munso, Chief Deputy Director for the California Children & Families Commission, re: Guidelines for FY 2002/2003 Fiscal Audits
 - E. Program Reports
 1. CARES Project of Child Care Training Consortium

- * a. Acceptance of a report from the CARES Project.
- b. Acceptance of an unsolicited request from the CARES Project for an additional \$57,500 in funds to cover the cost of 40 qualified applicants.
- * 2. Acceptance of a report from Stanislaus County Office of Education.
- 3. United Way of Stanislaus County
 - a. Acceptance of the reviews and recommendations of the following Pilot Programs by the Pilot Review Teams:
 - i. RIDE IMMUNIZATION REGISTRY of the Stanislaus County Health Services Agency
 - ii. SAFE COURT PROJECT of the Stanislaus County Superior Court
 - iii. POR LA VIDA DE LOS NINOS "For the Life of the Children" of Stanislaus County Office of Education
 - iv. LAURA'S HOUSE of the Community Housing & Shelter Services
 - v. COMMUNITY POLICE OFFICER (Bret Harte Elementary School and Shackelford Elementary School) of the Modesto City Schools
 - vi. MUSICAL ENRICHMENT FOR PRE-SCHOOLERS of the Turlock Nursery School
 - vii. REACH OUT & READ of the Golden Valley Health Center
 - viii. PUENTES (PATTERSON & WESTLEY and ROBERSTON ROAD & HANSHAW) of the Golden Valley Health Centers

IV. Correspondence

- * A. Acceptance of a "thank you" letter from Dorothy Grafius of Kairos Child Development Center.

V. Public Comment Period

VI. Commissioners' Report

- A. CCFC Statewide Conference

VII. Adjournment

*The next scheduled meeting for the Commission is **TUESDAY, May 27, 2003 at 4:30 p.m.**, in the Main Conference Room (Finley) of the West Modesto Community Center, 401-E Paradise Road, Modesto.*